



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
January 17th, 2025 @ 10:00 A.M.

IN ATTENDANCE Don Bauer, Mayor
Brian Brady, Deputy Mayor
Tom Clark, Councillor
Robin Murray, CAO
Paul Hanlan, DO
Reanne Spring, RO

1 public at large

1.0 CALL TO ORDER Mayor Don Bauer called the meeting to order at 10:04 A.M.

2.0 LAND ACKNOWLEDGMENT (Optional)

3.0 ACCEPTANCE OF AGENDA MOVED by Deputy Mayor Brian Brady that the agenda be approved as amended.

10.0 CAO Report
Addition I. Cheque Listing

Res. #249-25

CARRIED

4.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Brian Brady that the minutes of the Regular Meeting of Council held November 15th, 2024, be approved as amended.

Res. #250-25

- Move "Predicted 2025 mulching costs to be between \$6000 and \$8000" from Councillor Tom Clark's report to Deputy Mayor Brian Brady's report.

CARRIED

5.0 DELEGATIONS

A. Stephanie Dupuis

Res. #251- 25 MOVED by Deputy Mayor Brian Brady that the discussion with Ms. Dupuis be accepted for information.

CARRIED

B. Reanne Springer - Returning Officer 2025 Election

Res. #252-25 MOVED by Deputy Mayor Brian Brady that Council appoints Reanne Springer as Returning Officer and Robin Murray as Assistant Returning Officer for the 2025 Municipal Election on August 16, 2025.

CARRIED

6.0 BUSINESS ARISING

A. Approach & Culvert Standards Policy

Res. # 253 - 25 MOVED by Deputy Mayor Brian Brady that Council Policy C-ENV-APP-1 Approach & Culverts Standards Policy be approved as amended per Res. #233-24.

CARRIED

	<p>MINUTES SUMMER VILLAGE OF YELLOWSTONE REGULAR MEETING OF COUNCIL January 17th.2025 @10:00 AM.</p>
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B. Development Officer Agreement Extension

Res. #254 - 25 **MOVED** by Deputy Mayor Brian Brady that Council approve the Development Officer Agreement Renewal as presented and authorize the execution of same.

CARRIED

Council recessed at 11:40 a.m.
Council reconvened at 11:47 a.m.

C. Visitor Parking, Off Leash Dog Park, and Centennial Park Cleanup

Res. #255 - 25 **MOVED** by Deputy Mayor Brian Brady that administration investigate grant funds available for developing visitor parking and an off-leash dog park.

CARRIED

7.0 DEVELOPMENT MATTERS

A. Discussion with Development Officer Paul Hanlan

Res. #256-25 **MOVED** by Deputy Mayor Brian Brady that the discussion with Development Officer Paul Hanlan be accepted as information.

CARRIED

8.0 NEW BUSINESS

A. Communal Dock and Mooring Policy/Bylaw

Res. #257 - 25 **MOVED** by Deputy Mayor Brian Brady that administration work with Council to develop a Communal Dock and Mooring Policy and/or Bylaw, and bring said Policy/Bylaw for review to the next regular meeting of Council.

CARRIED

B. 2025 Snow Removal and Sanding Services Contract

Res. #258 - 25 **MOVED** by Councillor Tom Clark that Council approve the 2025 Snow Removal and Sanding Contract with Luke's Contract Hauling as presented.

CARRIED

C. SVLSACE General Meeting March 1, 2025

Res. #259 - 25 **MOVED** by Deputy Mayor Brian Brady that administration book the Alberta Beach Seniors Hall for the March 1, 2025 SVLSACE General Meeting hosted by the Summer Village of Yellowstone. Further, that administration make arrangements to have a morning snack provided for approximately 30 people at this meeting.

CARRIED

9.0 COUNCILLOR REPORTS

A. Mayor Don Bauer
No update at this time.

	MINUTES SUMMER VILLAGE OF YELLOWSTONE REGULAR MEETING OF COUNCIL January 17 th , 2025 @ 10:00 A.M.
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Deputy Mayor Brian Brady
Updated Council on the following:

ESSA Zoom meetings
LILSA meeting

Councillor Tom Clark
No update at this time.

Res. #260 - 25 **MOVED** by Deputy Mayor Brian Brady that the Council Reports be accepted as information.

CARRIED

10.0 CAO Report

- A. Bank Reconciliation November and December 2024.
- B. Income and Expense Report as of December 31, 2024.
- C. FCSS - Verbal
- D. AMDSP Mapping
- E. ATB re: EFT and/or PAD payments to Vendors
- F. Canada Summer Jobs Application -Verbal
- G. Events and Workshops - Verbal
- H. Council Remuneration Policy Review - Verbal
- I. Cheque Listing

Res. #261- 25 **MOVED** by Deputy Mayor Brian Brady that the CAO Reports be accepted as information.

CARRIED

11.0 CORRESPONDENCE ITEMS

- A. WILD Water Commission - 2025 Rates and Budget Requisitions.
- B. Lac Ste. Anne Foundation Board Meeting Minutes.
- C. LSAC - Application for Redistricting and/or Adopting or Amending Bylaw or Statutory Plan.
- D. AB Gov. - Water Availability Engagement.
- E. HWY 43 East Crushed Concrete.
- F. Alberta Public Safety and Emergency Services Letter.
- G. Age Friendly E-News - Nominations for 2024-2025 Minister's Seniors Service Awards.
- H. MGA Amendments & 224 Assessment Year Updates.
- I. Standstone Waste Collection Schedule 2025.
- J. [REDACTED]
- K. FCSSA - Steering Committee Recruitment.
- L. NSWA Newsletter.
- M. AB Munis -Dana Mackie new CEO.
- N. Farm Safety Centre -Annual Community Update

Res #262 - 25 **MOVED** by Deputy Mayor Brian Brady that Council accept the correspondence for information.

CARRIED

	<p>MINUTES SUMMER VILLAGE OF YELLOWSTONE REGULAR MEETING OF COUNCIL January 17th-2025 @10:00A.M.</p>
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Council recessed @ 1:10 p.m.
Council reconvened @ 1:15 p.m.

12.0 OPEN FLOOR DISCUSSION

13.0 CLOSED MEETING - FOIP Section 16 "Disclosure harmful to business interests of a third party" - Fire Proposals

Res. #263 - 25 **MOVED** by Deputy Mayor Brian Brady that Council go into Closed Meeting at 1:18 p.m.

CARRIED

Res. #264 - 25 **MOVED** by Mayor Don Bauer that Council come out of Closed Meeting at 2:05 p.m.

CARRIED


Res.#265 - 25 **MOVED** by Mayor Don Bauer that Council accept the Lac Ste. Anne County's Fire Services Agreement approves the execution of the Fire Services Agreement and directs the administration to clarify the cost calculation with Lac Ste. Anne County.

CARRIED

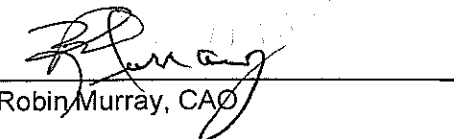
Res. #266 - 25 **MOVED** by Mayor Don Bauer that Council accepts the CPO proposals as presented.

14.0 NEXT MEETING The next scheduled Council meeting will take place at 10:00 a.m. on March 21st, 2025, at the Municipal Building located at 500 Morin Drive, Yellowstone.

15.0 ADJOURNMENT Being that the agenda matters had been concluded, the meeting was adjourned at 2:15 p.m. by Don Bauer.



Don Bauer, Mayor



Robin Murray, CAO